

**SPECIAL MEETING
BOARD OF MAYOR AND ALDERMEN**

May 24, 2004

Immediately Upon Conclusion of Finance Cmte.

Mayor Baines called the special meeting to order.

The Clerk called the roll. There were thirteen Aldermen present.

Present: Aldermen Roy, Guinta, Sysyn, Osborne, Porter, O’Neil, Lopez,
Shea, DeVries, Garrity, Smith, Thibault, Forest

Absent: Alderman Gatsas

A report of the Committee on Finance was presented recommending that
Appropriating Resolutions:

“A Resolution appropriating to the Manchester Airport Authority the sum of
\$44,898,329 from Special Airport Revenue Funds for Fiscal Year 2005.”

“A Resolution appropriating the sum of \$2,890,903 from Recreation User
Charges to the Recreation Division for Fiscal Year 2005.”

“A Resolution appropriating the sum of \$14,584,987 from Sewer User Rental
Charges to the Environmental Protection Division for Fiscal Year 2005.”

“A Resolution appropriating to the Manchester Transit Authority the sum of
\$1,061,785 for the Fiscal Year 2005.”

“Appropriating all Incremental Meals and Rooms Tax Revenue Received by
the City in Fiscal Year 2005 and held in the Civic Center Fund, for the
payment of the City’s Obligations in Said Fiscal Year Under the Financing
Agreement.”

“A Resolution appropriating to the Central Business Service District the sum
of \$225,000 from Central Business Service District Funds for Fiscal Year
2005.”

“Continuation of the Central Business Service District.”

ought to pass and layover; and further that:

“A Resolution establishing increased property tax relief asset and income
limitations for the elderly.”

ought to pass as amended to Proposal #1.

Alderman Garrity moved to accept, receive and adopt a report of the Committee on Finance.

Alderman O’Neil duly seconded the motion. There being none opposed, the motion carried.

There was no report(s) of the Committee on Bills on Second Reading presented.

5. Communication from Deputy City Clerk Johnson requesting the Board set the polling hours for the State Primary Election scheduled for Tuesday, September 14, 2004, from 6:00 AM until 7:00 PM.

On motion of Alderman Forest, duly seconded by Alderman Shea, it was voted to set the polling hours from 6:00 AM until 7:00 PM for the State Primary Election scheduled for Tuesday, September 14, 2004.

Mayor Baines advised that this being a special meeting of the Board, no further business shall be presented and on motion of Alderman Shea, duly seconded by Alderman Smith, it was voted to adjourn.

A True Record. Attest.

City Clerk